



ECCLESIASTICAL HOLDINGS PUBLIC LIMITED COMPANY

EXTRACT of MINUTES of the Annual General Meeting of the company held on Thursday, 6th July 1989.

Change of Name

As special business the change of name of the company was considered and by Special Resolution it was Resolved:-

THAT the name of the Company be changed to Ecclesiastical Insurance Group plc.

Dated 12th July 1989

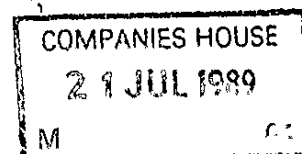
Certified true and correct

.....  
Chairman

.....  
Secretary

Company No. 1718196

Registered Office  
Beaufort House  
Brunswick Road  
Gloucester GL1 1JZ





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1718196

I hereby certify that

**ECCLESIASTICAL HOLDINGS PUBLIC LIMITED  
COMPANY**

having by special resolution changed its name,

is now incorporated under the name of

**ECCLESIASTICAL INSURANCE GROUP plc**

Given under my hand at the Companies Registration Office,  
Cardiff the 7 AUGUST 1989

*F. A. Joseph.*

F. A. JOSEPH  
an authorised officer